Tidelands Management Committee

Committee Action Minutes - DRAFT UNTIL APPROVED

Meeting Date: Wednesday, October 19, 2011 (Meeting #8) – 4:00 p.m. @ OASIS Senior Center

ATTENDANCE: Mayor Mike Henn, Council Members Ed Selich and Nancy Gardner.

Citizens Advisory Panel: John Corrough, Win Fuller, Terry Hartman, Jerry King, Don Lawrenz, and Linda

Beimfohr.

Audience Members: Jim Mosher, Dan Purcell, Tom Purcell,

City Staff: Dave Kiff, Rob Houston, Shannon Levin, Chris Miller, Michael Torres, Michelle Clemente, Dan

Matusiewicz.

Agenda Items

1. The meeting was called to order at 4:00 p.m. by Mayor Henn.

- 2. The Minutes from the Committee's September 21, 2011 meeting were approved.
- 3. Tidelands Revenue Sources- Dan Matusiewicz, Deputy Finance Director.

The City's Deputy Finance Director, Dan Matusiewicz, gave a presentation on the City's appropriation of Tidelands revenue and expenditures. The Tidelands grant comes with an inventory of conditions. All tidelands revenues must be allocated to Tidelands related spending. In 1998 the City placed property into the Tidelands trust. The current Tidelands map is an evolution of the Patterson map which was a paper document that was updated as the Tidelands changed, and is now available as an electronic document. Don Lawrenz asked if fuel docks contribute a gross percentage toward the Tidelands fund. Linda Beimfohr asked how the Marine Passenger fee was collected and if it contributed to the Tidelands fund. It was also added that the Harbor Resources budget including staff and operations is included in the Tidelands expenditures, as well as portions of Police and Fire directly associated with service to the Tidelands, and all Lifeguards. Gardner commented that the Tidelands expenditures are always greater than the revenue and is supplemented by the General Fund. Each year the City sends Tidelands Expenditures and Revenues reports to the State Lands Commission (SLC). Kiff mentioned that with the upcoming CIP projects the balance paid by the General Fund will increase. Any profit in the overall Tidelands accounting must be turned over to the SLC. King asked if any of the storm water requirements such as catch basins or storm drains are on Tidelands. Staff added that it's crucial that the City amortize funds and the TIMP addresses those upcoming needs. Jim Mosher asked the Tidelands grant was available for review and in reference to the Tidelands map what the line down the center of the Lido Channel represented. Staff answered that the map was a product of evolution over 70 years and that some research may need to be done to remind us how the anomalies came to be.

The presentation is available online at www.newportbeachca.gov/CityManager.

- 4. Roundtable or Additional Public Comments. None.
- Topics for Future Agendas.
 Sea level rise and ocean front berms
 Balboa Island Sea Wall progress report

Oil well progress report

- 6. Next Meeting. The Committee set its next meeting for November 16, 2011, at 4:00 p.m. at the OASIS Senior Center.
- 7. Adjournment around 5:15 PM.